

**THE SAN PATRICIO COUNTY
NAVIGATION DISTRICT NO. ONE
P.O. BOX 904
426 RANSOM ISLAND DR.
ARANSAS PASS TX 78335
Phone 361-758-1890**

The San Patricio County Navigation District No. 1 held a regular meeting on Tuesday July 9, 2013 at 2:00 p.m. located Harbor West Office Building, 426 Ransom Island Drive, Aransas Pass, Texas 78336.

Commissioner Jay Attaway, Richard Palmietto, Hector Rios and Attorney Allen Lawrence were present.

Commissioner Attaway called the meeting to order.

Commissioner Rios made the motion to accept the minutes of the regular meeting held on June 11, 2013. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Palmietto made the motion to accept the treasurer's report for the month of June 2013. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Sealed bids for the dell printer were opened.

Commissioner Rios made the motion to accept the bid in the amount of \$101.00 from Susan Price. Commissioner Palmietto seconded the motion. Commissioners voted unanimously.

Commissioner Palmietto made the motion to give John Anderson a pay raise in the amount of \$12.00 per hour. Commissioner Rios seconded the motion. Commissioners voted unanimously.

Commissioner Rios made the motion to send Carl Janeysek a registered letter for him to appear before the board at the August 2013 meeting to address his racial slurs towards employee John Anderson and for him to clean up items around his boat slip #F-12 telling him that his lease will be

terminated if he does not clean his area. Commissioner Attaway seconded the motion. Commissioner Palmietto substained from voting.

Harbor Maintenance items: Joe reported.

Repaired walkway in C-D section.

Replaced boards at the gazebo.

Ladders in the E section were installed by Smart Docks.

Put new pvc water shut off valves.

Tenant's comments: none

Tenant's accounts receivables: Laura Martinez, Tristan Peyton, Clinton Lewis

Bills were approved for payment.

The meeting was adjourned.

Secretary,

A handwritten signature in black ink, appearing to be "H. D. [unclear]". The signature is written in a cursive style with a large loop at the end.